

## MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 18, 2014

The Limestone County Commission met in a regular meeting today, at 10:00 a.m. at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.

PRESENT: Gary Daly, Steve Turner, James W. "Bill" Latimer, and Ben Harrison.  
Absent: None. Stanley Menefee, Chairman presided.

The meeting began with the Pledge of Allegiance.

**MOTION** was made by James W. "Bill" Latimer and seconded by Ben Harrison to approve the minutes of February 3, 2014.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Steve Turner and seconded by Gary Daly to approve the following claims

2/03/14	Check # 27012 - 27294	\$ 70,750.00
2/04/14	Check # 27295	\$ 625.29
2/06/14	Check # 27296	\$ 4,620.00
2/07/14	Check # 27297 - 27371	<u>\$761,287.67</u>
	TOTAL	\$837,282.96

with detailed claims of the above being on file for review upon request to the County Administrator.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Gary Daly and seconded by Steve Turner to authorize the Chairman to execute a services contract with Danny Swanner to act as District 1 Foreman the while current Foreman is on leave.

### Services Contract for Limestone County Commission

First amendment to Services Contract made and entered into the 18<sup>th</sup> day of February 2014, by and between Limestone County Commission and Danny Swanner.

The purpose of this contract is for Danny Swanner to act as District 1 Foreman for Limestone County District 1 while the current Foreman, Stanley Hill is on leave to run for public office.

It is further understood that any obligations, services, or other terms of this contract shall refer to the services to be provided by Danny Swanner to District 1.

## MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 18, 2014

Danny Swanner obligates himself to provide the following services to the County:

- (a) To work with the Limestone County District 1 and report to the District 1 Commissioner.
- (b) To follow duties and responsibilities as outlined in the Limestone County Job Description for the Foreman position.
- (c) To provide a time card detailing hours worked on a weekly basis for payment to be made the following Friday.

The County shall pay Danny Swanner \$20.00 hourly for time worked or such compensation not to exceed the annual limitation on earnings as allowed an ERS service retired employee.

This contractual agreement will be in effect beginning February 18, 2014 through the period of time Stanley Hill is on leave to run for public office. Either party may terminate this contract upon written notice.

Limestone County Commission

\_\_\_\_\_  
Stanley Menefee, Chairman

Attest: \_\_\_\_\_  
Pam Ball, Administrator

\_\_\_\_\_  
Danny Swanner

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Steve Turner and seconded by James W. "Bill" Latimer to reimburse the District Attorney's Office for temporary office space, in the amount of \$1,900.00 monthly, beginning January 1, 2014 until such time as the main Courthouse renovations are complete.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by James W. "Bill" Latimer and seconded by Gary Daly to approve a lease for one 2013 Chevrolet Tahoe (VIN 1GNSK2E02DR327029) for the Sheriff's Department, annual rent of \$1.00.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

## MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 18, 2014

**MOTION** was made by Steve Turner and seconded by Gary Daly to approve a proposal from Underwood and Associates to complete Design of the Archive/Depot project funded by the Alabama Department of Transportation grant, in the amount of \$29,000.00.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by James W. "Bill" Latimer and seconded by Steve Turner to approve a Rental Agreement with Warrior Tractor & Equipment, Inc. for a John Deere Excavator; \$2,800.00 monthly, not to exceed \$15,000.00 requirement to bid.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Ben Harrison and seconded by James W. "Bill" Latimer to suspend the Rules of Order to add road project agreements with ALDOT to the agenda.

The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Gary Daly and seconded by James W. "Bill" Latimer to approve the following agreements with the Alabama Department of Transportation for preliminary engineering:

<b>Project Description</b>	<b>Agreement Amount</b>	<b>Federal Share</b>	<b>County Share</b>
Bridge Replacement on Grigsby Ferry Rd over branch	\$ 34,425.00	\$ 27,540.00	\$ 6,885.00
Bridge Replacement on Liberty Lane over Little Limestone Creek	\$ 56,611.00	\$ 45,288.80	\$11,322.20
Intersection Improvements at East Limestone & Capshaw Rd	\$ 56,943.00	\$ 45,554.40	\$11,338.60
Add lanes on East Limestone Rd. from Elkins Rd to East Limestone School	\$ 36,355.00	\$ 29,084.00	\$ 7,271.00
Bridge Replacement on Quinn Rd over Beauchamp Branch	\$ 36,126.00	\$ 28,900.80	\$ 7,225.20
Bridge Replacement on Quinn Rd over Round Island Creek	\$ 45,909.00	\$ 36,727.20	\$ 9,181.80
Bridge Replacement on Thach Rd over an unnamed branch	\$ 35,532.00	\$ 28,425.00	\$ 7,106.40
<b>Total Agreement Amounts</b>	<b>\$301,901.00</b>	<b>\$241,520.20</b>	<b>\$60,330.20</b>

## MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 18, 2014

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Steve Turner and seconded by Ben Harrison to award the following bid proposals to the lowest responsible bidder meeting specifications as follows:

Proposal No.	Item	Awarded To	Amount
2469	Printing Envelopes (License Commission)	Currie Systems	\$246.85
2470	Printing Business Cards (License Commission)	Currie Systems	\$184.25
2471	Printing Mail Notices for Boat Owners (License Commission)	Printers & Stationers Inc.	\$333.00
2472	General Office Supplies	<b>Staples Advantage</b> <ul style="list-style-type: none"><li>• General Office Supplies:</li><li>• Copiers/Machine &amp; Machine Related Products:</li><li>• Ribbons, Toner, Cartridges:</li><li>• Paper Supply:</li><li>• Furniture:</li><li>• Computer Supplies/Accessories:</li></ul> <b>Berney Office Solutions</b> <ul style="list-style-type: none"><li>• Desktop Copiers:</li><li>• Console Copiers:</li><li>• Copier Accessories:</li></ul>	70% off catalog 51% off catalog  33% off catalog 78% off catalog 57% off catalog 55% off catalog  50% off catalog 70+% off catalog 25+% off catalog

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Ben Harrison and seconded by James W. "Bill" Latimer to promote Jonathan Bates to Equipment Operator III in District 4.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Steve Turner and seconded by James W. "Bill" Latimer to promote Justin Brown to Herbicide Operator in the Engineering Department and to transfer Sharon Wilson to Engineering Clerk in the Engineering Department.

## MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 18, 2014

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Ben Harrison and seconded by James W. "Bill" Latimer to approve Family Medical Leave for Mike Wallace, beginning February 18, 2014 until March 12, 2014.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by James W. "Bill" Latimer and seconded by Steve Turner to approve the following merit increases, which are included in the base pay and cost of living pay as listed below.

Name	Position	Effective Date
Roy Lee Bailey	Bldg. & Grounds Maint.	2/28/14
Michael Black	Equipment Operator III	2/28/14
Justin Brown	Equipment Operator II	1/07/14
William Chandler	Corrections Officer	2/05/14
Danny Craig	Deputy	2/01/14
April Davis	Assistant Archivist	2/08/14
Debra Davis	Chief Clerk	2/03/14
Sandra Gaines	Tag Clerk	2/08/14
Jonathan Hinton	Lieutenant	2/01/14
Sonya Persell	Appraisal Clerk	2/14/14
Cameron Puckett	Chief Clerk	2/16/14
Kenny Thompson	Corrections Officer	2/07/14
Denise Williams	Title Clerk	2/25/14

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Steve Turner and seconded by James W. "Bill" Latimer to approve to negotiate a contract with Goodwyn, Mills & Cawood as the Architect for the East Limestone Senior Center project.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Gary Daly and Ben Harrison to remove the following items from

## MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 18, 2014

inventory:

Department	Item	Serial #
Information Technology	Cisco AQ377B Presence Server	MX294600D4
Revenue Commission	Dell Monitor	CNOGC811-72872-65S72AS

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

Chairman Menefee appreciates the Commission, the City of Athens and the Limestone County Economic Development Association working together on the Remington Arms Project. He stated that he is proud the project will be in our area and that it will greatly benefit Limestone County with the creation of 2,000 jobs to the area.

The Commissioners stated they are proud to have Remington locating to this area.

Recessed at 10:11 a.m. until 10:00 a.m. on Wednesday, February 26, 2014, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.